

Del Mar Mesa Community Planning Board

March 11, 6:00 PM

<https://us02web.zoom.us/j/81645145321?pwd=c1Boa3JXZnJzWVZPZVlXlU5UV1hVdz09>

Attendees:

**Elizabeth Rabbitt
Michael Vinson
Derek Reeves
Ray Ellis
Paula Graubart
Shital Parikh
Christian Tresize
Barry Cohen
Paul Metcalf
Wendy Poyhonen
Ish Khan**

Absent:

**Kenneth Rudy
Diane Korsh**

Call to Order:

Chairman Ellis called the meeting to order at 6:02 PM

Election Results:

Secretary Rabbitt reviewed the city options related to the pandemic of delaying the election or offering an online polling approach to the process. After discussing with and receiving approval from Chairman Ellis and Co-Chairperson Parikh the Survey Monkey polling tool was posted on line on the NextDoor app as well as the City of San Diego website. Secretary Rabbitt also forwarded the link to her personal roster of neighborhood email addresses with the reminder to participate. In total there were fifteen responses reelecting the following names to the Del Mar Mesa Planning Board:

Ray Ellis - At Large
Elizabeth Rabbitt - At Large
Kenneth Rudy - At Large
Ish Khan - At Large
Wendy Poyhonen - At Large

Michael Vinson - Resort

Secretary Rabbitt reminded the group to be vigilant in the search for new candidates as there remain unfilled seats and also noting that several members are technically termed out but keep volunteering to re-run due to their personal concern for and appreciation of the Del Mar Mesa neighborhood. She also noted that the board has the option of appointing candidates into vacancies and that it is not necessary to wait until the annual election cycle.

Roll Call:

Adoption of Agenda:

Chairman Ellis called for review and approval of the Agenda. The Draft agenda was Approved unanimously.

Approval of Minutes:

Chairman Ellis called for review and approval of the February 11, 2021 draft minutes. Michael Vinson moved to approve Christian Tresize seconded and the motion was carried, with Paula Graubart abstaining.

Public Safety Agencies - John Briggs, Community Relations Officer

Officer Briggs reported on the apprehension of a burglar responsible for over 40 thefts, plus a guy cutting off a catalytic converter. Vehicle thefts still on the high side. He Reminded folks to lock their cars. Christian Tresize raised the matter of the weekend volume of parking violations in the No Parking section in the bike lanes. Officer Briggs noted that his officers do have that on their list to give tickets or wirings, and will remind them of the need to visit the area on the weekends.

Public Forum - Non-Agenda Items (Three minutes per speaker, twelve minutes per topic)

Lisa Ross Vice Chair of the Sierra Club and announced a webinar about MSCP and the DMMPG is invited to participate. She noted that understanding the surrounding areas and the MSCP would be of value to the members of the DMMPB.

Chair's Remarks:

District 1 Zoom Meeting with Councilmember LaCava

Council Member LaCava held a Friday morning virtual chat with the Chairs of this area with excellent attendance with focus on two agenda items, one being the connector from Little McGonigle Ranch Road to Carmel Valley Road which all in attendance agreed was not needed, and second the care and maintenance of the trail system surround in this area which is agreed by all attendees to be a priority.

Chairman Ellis also noted that he will be missing the DMMPB meeting in April, and Shital Parikh will chair the meeting in his absence.

Correspondence

Public Officials (Information and Announcements)

Council District 1 - Council member Joe LaCava-Ricky Flahive

Ricky Flahive commented on the success of the “breakfast” meeting reviewed by Chairman Ellis. Financial support is being made available to San Diegans in financial distress, applications will be collected on line which is expected to be up and running soon. There is a five month backlog on all projects related to street projects.

CA Assembly District 77: Brian Maienschein - Rik Hauptfeld

Rik Hauptfeld commented on the high level of activity related to the pandemic, vaccine progress etc. He also noted that funds are becoming available for schools and businesses. He reminded everyone to feel free to contact him if he can be of any help.

CA State District 39 Senate Pro Tempore Toni Atkins - Miller Saltzman:

Miller Saltzman reported the signing of AB 81 for Covid Relief including protection for landlords and tenants. He also reported on the \$10B which has been granted to the state for a variety of targeted needs, including education, businesses, low income families, unemployed, etc.

Informational Items

Shaw Valley Wildlife Coalition and Alta Del Mar HOA - Josh Chatten-Brown

Josh Chatten-Brown presented an overview of the matter of Alta Del Mar’s objection to the proposed development on a parcel that is set aside as preserve, including the facts that the property is mitigation, included in the multi species plan, DMM plan and the Coastal Act, all of which argue against the ability to develop this property. If the city were to decide to continue to move forward it will be force to complete a full environmental impact report (EIR), this project will clearly create significant environmental impact. A Rough draft letter to the City of San Diego is near completion to be reviewed and approved by Alta Del Mar. Jeff Tibaldi commented that depending on the response of the City of San Diego to the letter there may be need to be contact with other members of the DMMPB. Chairman Ellis agreed that DMMPB would provide history and support. Lisa Ross also noted that the Sierra Club is paying close attention and shares the same concerns. Chairman Ellis also commented further on the lack of a real response from the city on this matter and lack of transparency.

Subcommittee Reports and Discussion

Joint DMM/CV Trails Sub-Committee - Ray Ellis

Nothing to report.

FBA Update -Community Plan Update - Ad Hoc Committee

Shital Parikh, Ray Ellis, Paul Metcalf and Elizabeth Rabbitt met about the recent response from the city on the FFP and Facilities Benefits Assessment which has been changed to Developer impact fees (DIF) which has been increased by over \$10,000,000 plus with the completion of 40-50 undeveloped sites will add approximately \$6M to the fund. From a community priority standpoint the first thing the DMMPB need to do is to address the Little McGonigle Ranch road connector which is reflected as abandoned on the plan which must be reestablished in order to be recognized in terms of investment by the community and the need to reapply the funds to an emergency connector road. Second priority is the purple water system to be brought to the entire DMM community, which will require studies, engineering and installation.

Beautification Committee - Christian Tresize

Christian Tresize reported that Wendy Poyhonen is working on a survey to be presented in draft form at next month's meeting to send to the community on the matter concerns and priorities for the Elizabeth Rabbitt park. **This matter will be included for next month's meeting agenda review and approval.**

Liaison Reports

Carmel Valley Recreation Council-Wendy Poyhonen

Wendy Poyhonen is in contact with the CVRC.

SDPD Citizens Advisory Committee - Elizabeth Rabbitt/Paula Graubart

Elizabeth Rabbitt reported that there have been no meetings.

Ongoing Discussion - Active Items

Ish Khan asked about the status of greens collections. There was an overview of the current services that are currently and historically provided to the non HOAs. Paula Graubart reported that Alta Del Mar just secured green trash cans and service. Paula Graubart reported that the broker will be happy to add more clients. Anyone interested should email Paula Graubart for the contact information.

Adjournment:

Michael Vinson moved to adjourn Ish Khan seconded, and the meeting was adjourned at 6:55 PM

Next Meeting:

April 18, 2021